# REPORT OF THE EXECUTIVE OFFICER State Allocation Board Meeting, January 28, 1998

#### PURPOSE OF REPORT

To present a report regarding the Joint Use program.

## **DISCUSSION**

On December 3, 1997, the State Allocation Board (SAB) directed the Office of Public School Construction (OPSC) to review the remaining Joint Use applicant districts to determine if a valid agreement was in place as of the August 5, 1997, filing date. The OPSC was to present the findings at the January meeting. The SAB provided that districts may appeal the OPSC's findings at the January meeting.

#### STAFF COMMENTS

The OPSC met with the balance of the Joint Use applicant districts. Each district was given an opportunity to provide documentation to support that the district's Joint Use Agreement complied with the SAB policies.

The OPSC has concluded most of the districts reviewed met the minimum requirements of the law as indicated on Attachment A.

Two applicant districts requested that their Joint Use applications be withdrawn:

- Hesperia Unified School District, Application Number 22/75044-00-19
- Riverside County Office Of Education, Application Number 22/10330-00-55

The Districts with projects shown on Attachment B are pending final review by legal counsel and are recommended for only a conditional approval at this time.

The OPSC, while reviewing the applicant districts Joint Use documentation, found that the eligibility for minimum essential square footage for two applicant districts, Placerville Union and Enterprise School Districts, was based on the minimum essential facility calculation for more than one type of Joint Use facility. The OPSC recommends that the SAB approve only the eligible square footage of the larger proposed Joint Use facility for each district in compliance with SAB policies as follows:

- Placerville Union Elementary School District: a multi-purpose room with an eligible minimum essential square footage of 3,609 square feet.
- Enterprise Elementary School District: a multi-purpose room with an eligible minimum essential square footage of 6,240 square feet.

#### RECOMMENDATIONS

 Approve Phases P and Phase C without apportionment for the applicant districts shown on Attachment A that have been deemed to meet the minimum requirements of the law for Joint Use funding.

(Continued on Page Two)

## RECOMMENDATIONS (Con't.)

- 2. Provide that the projects on Attachment B are eligible for reimbursement as of January 28, 1998, pending final review by legal counsel. These applications will be brought back for final action in March.
- 3. Approve the Hesperia Unified and the Riverside County Office of Education requests to withdraw their Joint Use applications: Application Number 22/75044-00-19 and 22/10330-00-55, respectively.
- 4. Approve 3,609 square feet of eligible minimum essential building area for a multi-purpose room for the Placerville Union Elementary School District.
- 5. Approve 6,240 square feet of eligible minimum essential building area for a multi-purpose room for the Enterprise Elementary School District.
- 6. Do not approve the Joint Use projects shown on Attachment C because the applications do not meet the minimum requirements of the law.

# **BOARD ACTION**

In considering this item, the Board approved staff's recommendations as follows:

- 1. Recommendations 1, 2, 4 and 5 were approved.
- 2. Recommendation 2 was approved with the withdrawal of the applications for the Pauma and Palo Alto Unified School Districts.
- 3. Recommendation 6 was approved with the exception of the Antelope Valley Union and Bonsall Union School District applications which were held over until the February Board.